

Agenda

PSRSPC Technical Working Group (TWG)

July 29, 2009
9:00 a.m. to 12:00 noon



NOTE LOCATION:

630 Sequoia Pacific Blvd. room 115 A; Sacramento 95811-0231 (at OCIO-PSCD formerly DGS-TD)
Call in: (866) 742-9494 | pass code: 3127358

Meeting Objectives: Approve June TWG minutes; approve website revisions; receive updates from Cal EMA on portal site host, legislation, reports to legislature, IFOG, CalSIEC, broadband initiative funding, alert & warning and CASM;; recommend a preferred option on remote sites to forward to execs at Aug. 11th meeting; consider recommendations for use of IECGP funds; review draft agenda for August 11th PSRSPC meeting and set next TWG meeting date.

#	Time	Item	Presenter
1.	9:00	Welcome and Introductions <ul style="list-style-type: none">• Introduction of members/guests• Introductory remarks by Michael Crews, Cal EMA SWIC	CCP Mike Crews, Cal EMA
2.	9:15	Agenda Review, Minutes & Updates <ul style="list-style-type: none">• Review agenda and materials in packet• Review/approve June 24, 2009 minutes• Announcements• Website updates/FAQs• CalEMA Updates• Portal site host for documents	CCP Mike Crews and George Lowry, CalEMA
3.	9:50	CASM Update <ul style="list-style-type: none">• Recent and Future Training- Report Outs• Presentation<ul style="list-style-type: none">○ Benefits and useful applications of CASM○ Naming conventions	John Batarseh, CHP George Lowry, CalEMA
4.	10:20	BREAK	
5.	10:30	Remote Sites Discussion <ul style="list-style-type: none">• TWG Recommendation to PSRSPC Executive on Remote Site Management	Sarah Rubin, CCP All
6.	11:30	IECGP & PSIC grants	Sarah Rubin, CCP All
7.	11:45	Next Steps/Action Items/Next Meetings <ul style="list-style-type: none">• Review PSRSPC Aug. 11th meeting agenda	CCP
8.	12:00	Adjourn	